

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Consider Revised Draft Evaluation Form

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein, to...

Public Hearing – Amherst Coffee Transfer of Stock

Public hearing opened at _____ p.m.

Closed public hearing at _____ p.m.

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein, to approve the Transfer of Stock for A Fine Café Company Inc., d/b/a Amherst Coffee, 28 Amity Street.

Public Hearing – Bertucci's - Transfer of Stock

Public hearing opened at _____ p.m.

Closed public hearing at _____ p.m.

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein, to approve the Transfer of Stock for Bertucci's Restaurant Corp., d/b/a Bertucci's, 51 East Pleasant Street.

Select Board Issues and Updates

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein, to...

Agents of the Select Board

VOTED unanimously OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein, to appoint the following Police Officers as agents of the Select Board:

Interim Chief Michael R. Kent
Captain Scott P. Livingstone
Lieutenant Robert J. O'Connor
Lieutenant Ronald A. Young
Lieutenant Jennifer M. Gundersen
Lieutenant Christopher G. Pronovost
Sergeant Michael D. Sullivan
Sergeant Jerry Millar
Sergeant David R. Knightly, Jr.
Sergeant Charles H. Nelson, III

Sergeant William N. Menard
Sergeant Brian C. Daly
Sergeant Brian T. Johnson
Detective Christina B. Knightly
Detective David W. Foster
Detective Gabriel Ting
Detective Janet M. Lopez
Detective Richard MacLean
Detective Gregory D. Wise
Detective Brandon M. Seymour

Consider June Select Board Report

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein, to...

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein, to adjourn the open meeting at _____ p.m.